



NOTICE OF THE REGULARLY CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
TUESDAY, DECEMBER 15, 2015 at 6:30 P.M.
16100 Wharf Cove, Volente, Texas 78641

Notice is hereby given that the City Council of the Village of Volente will hold their regularly called meeting at 6:30 p.m., Tuesday, the 15th day of December, 2015 in Council Chambers at 16100 Wharf Cove, Volente, Texas to consider and act upon any lawful subject which may come before it, including the following:

A. ITEMS OPENING THE MEETING

1. Call to Order.
2. Call Roll.
3. Pledge of Allegiance.
4. Approval of the Meeting Minutes from October 20, October 21, October 28, November 4, November 16, November 17, and December 10th, 2015.
5. Village Reports.
 - a. Financial Reports
 - b. Construction Update
 - c. City Secretary Report
 - d. Crime & Complaints Report
 - e. Committee Reports

B. CITIZEN COMMUNICATIONS. *At this time, any person with business before the Council **NOT** scheduled on the agenda may speak to the Council. In accordance with the Open Meetings Act, Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them that are not on the agenda. There is a four (4) minute time limit on any communication and time cannot be yielded to other parties.*

C. GENERAL BUSINESS AND ACTION ITEMS

1. The addition of Linda Olson, Patricia Gerentine, and Jan Yenawine to the Budget, Finance and Administration Committee. (Council Member Hopkins).
2. Public Hearing on Ordinance 2015-O-11, which would repeal Ordinance 2015-O-10 due to lack of clarity.
3. Discussion and possible action on Ordinance 2015-O-11.
4. Public Hearing on Ordinance 2015-O-12, which amends the Site Development Ordinance.

5. Discussion and possible action on Ordinance 2015-O-12.
6. Direction to the Planning and Zoning Commission to begin review of the proposed Telecommunications Ordinance. (Council Member Belote)
7. Recommendation from the Planning and Zoning Commission that Chart 1, as proposed by Council and revised by Planning and Zoning, be implemented into an amendment to the current Zoning Ordinance. (Richard Roucloux, Chair of the Planning and Zoning Commission)
8. Presentation from Public Works on their inventory of roads and long term plan for road maintenance. (Mayor Ken Beck)
9. The addition of a second Council meeting to every month to allow Council to meet at regularly scheduled meetings on both the first and third Tuesday of every month. (Mayor Pro Tem Baker)
10. Discussion and Plan for the future location of City Hall. (Council Member Connors)
11. Update on the removal from CapMetro. (Mayor Ken Beck)
12. Topics for the next agenda.
13. Adjourn.

IT IS HEREBY CERTIFIED that the above Agenda was posted at the Village Offices on this 10th day of December, 2015.

Julia Vicars, City Secretary

The Village of Volente is committed to compliance with the American Disabilities Act. Reasonable modifications and equal access to communications are provided upon request. The Village Council reserves the right to enter executive session at any time during the course of this meeting to discuss any of the matters above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). A quorum of the Planning and Zoning Commission or Board of Adjustments may be in attendance however, no official action by the Planning and Zoning Commission or Board of Adjustments shall be taken.